



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, January 21, 2015 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Mayor: Dianne Reese

Members: Robert Bosma, Wally Dudzinske, Scott Konkle, Jerry Hallstrom,
Keith Price, Ken Draheim, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk

Email: clangenfeld@wppienergy.org
City Website: www.ci.newholstein.wi.gov

Phone: 920.898.5766
FAX: 920.898.5879

- 1. Meeting called to order by presiding officer.**
- 2. Was the meeting properly announced?**
- 3. Roll call.**
- 4. Pledge of Allegiance to the Flag.**
- 5. Approve the agenda.**
- 6. Correction and Approval of the December 17, 2014 Common Council Meeting Minutes.**
- 7. Receiving of Visitors.**

Members of the public are welcome to address the Common Council. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business and may speak during the Receiving of Visitors segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Common Council. Individual comments are limited to no more than three minutes each. The Receiving of Visitors section is limited to a total of 15 minutes. The Common Council may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Personnel issues and injurious comments about individuals will not be allowed and stopped immediately. Note regarding items that are not listed on the agenda: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

8. Public Hearing

- A. Call to order the Public Hearing in the Matter of the State and Federal Aid for Improvements at New Holstein Municipal Airport, 3015 Wisconsin Avenue.
- B. The City of New Holstein is considering petitioning the State of Wisconsin, Department of Transportation, for state and federal aid for items stated in Resolution Number 1311.
- C. Comments from anyone in attendance in regard to Resolution Number 1311.
- D. Adjournment of the Public Hearing.

9. Report of Officers and Departments:

- A. Municipal Court \$2,404.00; Police Department Petty Cash \$774.25 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$563,250.00.
- C. Library Receipt Report: \$555.07.

10. Committee Reports and Unfinished Business

A. Finance Committee:

1. Treasurer's Report as of December 31, 2014.

	Checking Account	Savings	Totals
General Acct.	\$2,836,086.50	-----	\$2,836,086.50
WDF Savings	-----	\$232,610.10	\$232,610.10
General TIF Acct.	-----	\$188,678.60	\$188,678.60
Sanitary Sewer Acct.	\$305,372.59	\$131,415.63	\$436,788.22
Electric & Water Acct.	\$520,107.91	\$1,728,232.56	\$2,248,340.47

2. Audit of the Bills.

B. Meeting Minutes:

Emergency Management November 3; Human Resources December 17; Airport Commission December 18; Plan Commission December 18; Utilities & Sanitary Sewer Commission December 23; Board of Public Works January 7; Library Board January 12; Historic Preservation January 14; Finance January 14; CDA January 15.

11. New Business

A. Discussion on Social Host Ordinance – Police Chief Brian Reedy, and Police Officer Kurtis Stephany

B. Council action on Resolutions Number 1309 -1314:

1. 1309 – Recognizing Rodney Johnson
2. 1310 – Recognizing Jay Brandt
3. 1311 – Petitioning the Secretary of Transportation for Airport Improvement Aid
4. 1312 – Establishing a Credit Card Processing Fee
5. 1313 – Approve the Commitment and Assignment of Fund Balance
6. 1314 – Allowing Firearms in a Public Building for Training Purposes

C. Council action, as recommended by the Finance Committee, on the second presentation of Ordinance Number 582 – An Ordinance Creating Section 7.10 of Chapter 7, Orderly Conduct.

D. Council action on the appointment of the following as Election Officials with a term expiring December 31, 2015:

1. Wendy Rolbiecki

E. A motion to adjourn and to reconvene in closed session to deliberate or negotiate the 2015-2017 Police Union Contract, per Wisconsin State Statute 19.85(1)(e).

- F. A motion to adjourn the closed session and to reconvene in open session.
- G. Council action, as recommended by the Human Resources Committee on acceptance of the 2015-2017 City of New Holstein and The New Holstein Professional Police Association Local #473, of the Wisconsin Professional Police Association Union Contract.
- H. Council action on an application for an operator's license, with an expiration date of June 30, 2016, for the following applicants as approved by the Police Department:
 - 1. Matthew Linwood Erickson.

12. Miscellaneous Business and Correspondence.

- 1. NHEDC meeting minutes.

13. ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.